AGENDA REGULAR CITY OF TILLAMOOK COUNCIL MEETING MONDAY, APRIL 5th, 2010 AT 7:00 P.M. TILLAMOOK CITY HALL, 210 LAUREL AVENUE www.tillamookor.gov

6:00 P.M. to 7:00 P.M. - COUNCIL WORKSHOP

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: February 1st and February 16th, 2010

PROCLAMATION(s): None

VOLUNTEER/COMMITTEE APPLICATION(s): None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

• Tree City USA Presentation

MONTHLY REPORTS: March 2010

- City Manager
- City Planner
- Public Works Director
- Police Department
- Municipal Court

PUBLIC HEARINGS:

1. 1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee Schedule Meeting
- Finance Committee April 6th, 2010 at 10 am, City Hall
- Public Safety Committee
- Public Works Committee
- Associations Committee

PENDING BUSINESS: None

NEW BUSINESS: ACTION ITEMS

• Ward 2 City Council Application – Matthew Harris

LEGISLATIVE/ADMINISTRATIVE: <u>ACTION ITEMS</u>
1) Staff Report: Bids for 6^{TH} STREET SEWER MAIN REPLACEMENT (YMCA TO **ELM STREET**)

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- TBHEID letter to FEMA regarding preliminary DFIRM maps
- Oregon Department of Revenue Annexation Approval
- Oregon Gas Tax Election Results

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in April 2010 at City Hall:

- 1. City Council: April 19th, 2010
- Tillamook Urban Renewal Agency: April 8th & April 22nd, 2010

POSTED: March 31st, 2010

City Hall Tillamook County Courthouse Tillamook Fire District Tillamook County Library Main Branch